

## RESOLUTION

WHEREAS, Wayne Delagrave, Director of Finance and Purchase/Treasurer has announced his retirement effective May 30, 2014, and

WHEREAS, a hiring selection committee, consisting of three council members and the mayor, has been established, and

WHEREAS, an open and competitive recruitment process is ongoing to identify candidates for the vacant position of Director of Finance and Purchase/Treasurer, and

WHEREAS, Kelly Branson, Deputy Director of Finance has been assigned to lead the Finance Department on an interim basis.

NOW THEREFORE BE IT RESOLVED by the Common Council that the appointment of Kelly Branson as interim Director of Finance and Purchase/Treasurer is hereby approved and ratified effective June 2, 2014 at step #1 of the pay range for the position (\$3,457.50 bi-weekly).

BE IT FURTHER RESOLVED that should the incumbent's retirement date be extended the interim appointment would be effective the first day following the adjusted retirement date.

BE IT FURTHER RESOLVED that funds are to come from the Finance Department 2014 operating budget.